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MONDAY, APRIL 10TH, 1854.

HUMPHREY LLOYD, D.D., VICE-PRESIDENT,
in the Chair.

CHEYNE BRADY, Esq., and Sir Bernard Burke, were elected Members, and, on the recommendation of the Council, the name of William R. Wilde, Esq., was replaced on the list of Members of the Academy.

On the recommendation of the Council it was Resolved:—

“That Chapter IX. of the By-Laws be repealed, and that, in future, the Committee of Publication shall consist of the Council at large, with liberty to call up any Member or Members of the Academy to assist them, *pro hac vice*, in judging of the papers before them.”

Rev. Charles Graves, on the part of The Mac Gillicuddy of the Reeks, presented four Ogham monuments, recently exhibited in the Archæological Court of the Great Exhibition of 1853; he also communicated an account of the inscriptions on these stones, and the circumstances of their discovery.

Rev. Charles Graves exhibited a number of photographic pictures of objects in the Museum of the Academy, executed by Edward K. Tenison, Esq., for the purpose of proving the applicability of the photographic process to the purposes of a pictorial or illustrated catalogue.